

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		DEPUTY CLERK Ivy Lerma Garcia		REPORTER/FTR 11:01-11:05	
MAGISTRATE JUDGE DONNA M. RYU		DATE 7/12/12		NEW CASE <input type="checkbox"/> CASE NUMBER CR-11-00742 SBA	
<b>APPEARANCES</b>					
DEFENDANTS VISHAL DASA ANI REDDY DIRISINALA		AGE	CUST NO	P/NP P	ATTORNEY FOR DEFENDANT Angela Hansen (PD) Galia Phillips (Appt)
U.S. ATTORNEYS Wade Rhyme & Hartley West		INTERPRETER None		<input type="checkbox"/> FIN. AFET SUBMITTED	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Carol Mendoza	DEF ELIGIBLE FOR APPT'D COUNSEL		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input checked="" type="checkbox"/> STATUS <b>HELD</b>	
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> TRIAL SET	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
<b>INITIAL APPEARANCE</b>					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME <b>FILED</b>		
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED JUL 12 2012 RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND		
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
<b>CONTINUANCE</b>					
TO: 8/30/12	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> STATUS <b>FURTHER</b>	
BEFORE HON. KANDISA WESTMORE	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 FROM 7/12/12 to 8/30/12 FOR EFFECTIVE PROP. OF COUNSEL	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	

Case is rel. to a big Tri Valley case that's pending bef. Judge S.B. Armstrong & that big case is set for trial on 10/22/12 bef. Judge Armstrong. Substantial amt. of elec. discovery were provided by the govt's attys. to all defts' attys. and defts' attys. have been reviewing them. Court granted joint parties' request for continuance to give them more time to review discovery, do more investigation & discuss & resolution of the case. cc: DMK's stats, Sue